

CASE SEALED: X UNSEALED:       
CASE NO:                     

# SEALED

**PERSONAL DATA SHEET**  
UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

USAO #: 2104R18978

COUNTY: BEXAR

DIVISION: SAN ANTONIO

JUDGE: FB

DATE: NOVEMBER 5, 2014

MAG. CT. #: NONE

FBI #:     

ASSISTANT U.S. ATTORNEY: RUSSELL D. LEACHMAN

DEF. D.O.B.:                     

DEFENDANT NAME: ANTONIO YAHUACA (8)

DEF. SSN:     

DEFENDANT'S A/K/A'S: NONE

Male X Female     

DEFENDANT'S ADDRESS:                                     

CITIZENSHIP: United States: X Mexican      Other:     

INTERPRETER NEEDED: YES:      NO: X Language:     

DEFENSE ATTORNEY'S NAME: NONE YET  
Employed:      Appointed:     

DEFENSE ATTORNEY'S ADDRESS:                                     

DEFENDANT IS: In Jail: YES Where: GEO Group, Inc. (Federal Bond Violation)  
Writ Attached: N/A On Bond: NO Amount of Bond: DETAINED SID#       
AUSA Bond Recommendation: DETAIN WITHOUT BOND

DATE OF ARREST:                      TO BE ARRESTED: X BENCH WARRANT NEEDED: YES  
PROBATION OFFICER:                      NAME & ADDRESS OF SURETY:                     

PROSECUTION BY: X INDICTMENT      INFORMATION     

OFFENSE: COUNT 1: 21 U.S.C. §§ 846, 841(a)(1) & 841(b)(1)(A) - Conspiracy to Possess a Controlled Substance With Intent to Distribute (over one thousand kilograms of marijuana); COUNT 2: 21 U.S.C. §§ 963, 952(a) & 960(a)(1) & 960(b)(1)(H) - Conspiracy to Import a Controlled Substance (over one thousand kilograms of marijuana); COUNT 7: 18 U.S.C. §§ 1956(a)(1)(A)(i) & (ii) and 1956(h) - Laundering of Monetary Instruments;

OFFENSE IS: FELONY X CLASS A MISDEMEANOR      CLASS B/C PETTY OFFENSE     

MAXIMUM SENTENCE: COUNTS 1, & 2 (EACH COUNT): 10 years-life imprisonment; Maximum \$10,000,000 fine; Minimum 5 years supervised release; \$100 mandatory special assessment. Count 7: 20 years imprisonment; Fine Greater of \$500,000 or twice value of property involved; Maximum 3 years supervised release; \$100 mandatory special assessment.

AGENT/AGENCY: DENISE STONE/DEA MANDATORY PENALTY: Yes: X No:      As to special assessment only.

REMARKS: Revised form as of 03/20/2014 ns